

**MINUTES
COMMITTEE OF HEARING AID DEALER EXAMINERS
OCTOBER 5, 2011**

I. CALL TO ORDER

Mr. Payne called the meeting to order at 9:12 a.m. in Conference Center Room 3 located in the Indiana Government Center South, 402 West Washington Street, Indianapolis, Indiana, and established a quorum in accordance with IC § 25-29-2-5.

Members Present:

Robert H. Payne, H.A.D, Chairman
Allen Reese, H.A.D.
Richard Miyamoto, M.D.

Members Absent:

Anthony Gigli, Consumer Member
Vacant Member, H.A.D., Vice-Chair

Staff Present:

Thomas McGee, Committee Director
Ronnie Saunders, Committee Assistant Director
Kevin McDowell, Deputy Attorney General

II. ADOPTION OF AGENDA

A motion was made and seconded to adopt the agenda, as amended.

REESE/MIYAMOTO
Motion carried 3-0-0

III. APPROVAL OF MINUTES FROM October 6, 2010

A motion was made and seconded to approve the minutes of the October 6, 2010 meeting of the Committee.

REESE/MIYAMOTO
Motion carried 3-0-0

IV. PERSONAL APPERANCES

a. Kevin Phillip Defibaugh, SHAD Applicant

Mr. Defibaugh failed to appear for his personal appearance. The Committee took no further action regarding Mr. Defibaugh's application at this time.

V. OLD/NEW BUSINESS

a. ROEC Presentation Update

Mr. Reese discussed his plan on how to present to the Regulated Occupations and Evaluation Committee on October 12, 2011. He indicated he would spend a minimal amount of time discussing the complaint process, he would discuss the CE process and the Committee's satisfaction with the current level of CEs. He would then discuss the current fee structure and the resources for the committee. He would then turn to presenting the Committee's recommendations.

b. International Hearing Society – Computer Based Training format

Mr. Saunders discussed that the International Hearing Society is transitioning from a written exam to a computer based testing. They are currently investigating on-line and computer center based testing. Mr. Saunders indicated that more information is expected in the coming months.

c. IC 25-1-7-14 – Cease and Desist Orders

Mr. McGee explained that the legislature had granted the Medical Licensing Board the authority to issue cease and desist order against persons practicing with a license. Mr. McGee explained that he will work with Medical Licensing Board staff to set up a system so that the Committee can be involved in the process.

d. Elections

Mr. Payne regretfully resigned the Chairman position and nominated Mr. Reese for the Chairman position. A motion was made and seconded to appoint Mr. Reese as the Chairman for the Committee.

Payne/Miyamoto
Motion carried 3-0-0

A motion was made and seconded to appoint Mr. Payne as the Vice-Chairman for the Committee.

Reese/Miyamoto
Motion carried 3-0-0

VI. ADJOURNMENT

There being no further business and having completed its duties, the meeting of the Committee of Hearing Aid Dealer Examiners adjourned at 10:24 a.m.

Robert H. Payne, H.A.D.

Chairman, Committee of Hearing Aid Dealer Examiners

Date